

Minutes C STAND Board Meeting
February 13, 2008
IVN Meeting

Beth called the meeting to order at 5:10 after taking role of the sites. 8 board members were present: Bonnie Muehlberg, Robert Littlefield, Beth Aufforth, Pam Chabora, Gayle Hyde, Sarah Tron, Bob Sylskar, Cynthia Kaldor.

Gayle Hyde volunteered to take minutes since the secretary could not make it to the meeting.

Beth started with the reports

Treasurers Report – Beth spoke to Keith Anderson at a speech meet and he is emailing a report out. Everything has been officially transferred from Bob Helter to Keith Anderson. He asked Beth for permission to move some money from the checking account into a short term savings account. Beth agreed to this. No board action was needed.

Convention Report – Yvonne Kalka was home ill. No convention report was given.

Website Report – Cynthia Kaldor reported that all award forms are now online. She has given administrative rights to the board members who administer the various awards. She explained that each administrator could then save the files to a PDF file and email them to board members for review. Discussion ensued as to if the board as a whole could have access to streamline the process. Cynthia said we can give all the board members access. Cynthia said she can do this. The board agreed this would be the easiest way to review the awards applications before the time when we vote on the awards.

Cynthia reported that she brought the awards forms to state debate and had many coaches review the forms to provide feedback before she posted them on the site.

Awards – Bob Sylskar – Bob clarified that he had taken over the Coach of the Year awards and has received three so far: Student Congress, Class B Theatre, Debate.

Journal/ Hall of Fame – Robert Littlefield – First Robert clarified that he is no longer responsible for clothing sales. Cynthia Kaldor has taken that responsibility. He reported that the Journal has not received as many submissions as in the past, but he is sending another notice out to push the submissions one more time.

Hall of Fame ballots will go out by the end of the month. The form has been updated.

Nominations – Pam Chabora – Pam had no official report, but solicited names for the Class B at-large and 2nd VP which should also be a Class B rep. this time. Names should be forwarded to Pam for consideration.

Historian – Gayle Hyde – Gayle will work on getting a folder from each Past President of the activity/memorabilia for that person's Presidency. Robert Littlefield will take Gayle to the

Regional Studies Center where the archive for C STAND is kept. Gayle will begin working on a timeline for the Website area designated for History.

University Rep. Report – Eric was absent due to the weather.

Class A Rep – Sarah Tron – Sarah reported she may not be able to attend the Class A Speech tournament, but would ask Gayle or Yvonne who will be there to help her with this if necessary.

Class B Rep – Bonnie Muehlberg – Bonnie asked the board for direction on the All State question she had emailed out regarding the top 8 Superior Actor Medals. There is an error in the constitution after revision that reads the top 4 Superior Acting and top 4 Honorable Mention at the regional. The constitution should read the top 8 Superior/Outstanding Actor medals at regional Class B One Act should qualify for the All-State Award.

A motion was made by Robert Littlefield and seconded by Bob Sylskar to clarify the constitution to the top 8 superior actor awards. Motion carried. Cynthia Kaldor was directed to make the changes to the constitution posted on the web page.

Bonnie also brought up an issue with regard to All-State not being available to all students because the tournaments they attend are not state qualifying meets. Robert suggested that maybe the board should look at some type of application for an “at-large” leg for the all-state award. This would have to be a nomination process of some kind by the coach to the awards committee. Gayle suggested that while this may be a good idea, we need to be aware of the fast turn-around time this requires. Bob S. said he would create a newsletter item in order to get feedback from the coaches. The board thought this was a good idea and will consider it more at future meetings. Some kind of proposal would need to be in place by the June meeting in order to comply with rules for by-law changes.

There was no old or new business

The next meeting was set for Friday, April 25th at the Seven Seas at 7:30 for a supper meeting.

Respectfully submitted
Gayle Hyde, stand-in secretary